



TOWN OF AMENIA

4988 Route 22, AMENIA, NY 12501
(845) 373-8118, Ext. 105 Fax (845) 373-9147

RESOLUTION NO. 46 OF 2015

AUTHORIZING ENTERING INTO AGREEMENT WITH COUNTY REGARDING CERTAIN REFERRALS PURSUANT TO THE GENERAL MUNICIPAL LAW

WHEREAS, New York State General Municipal Law Section 239 requires local municipalities to refer applications for certain planning and zoning actions to the Dutchess County Department of Planning & Development for review; and

WHEREAS, New York State General Municipal Law authorizes the County to enter into agreements with local municipalities in order to determine which, if any, of the local municipal actions subject to referral may be deemed strictly matters of local determination and, therefore, not subject to the referral process, and

WHEREAS, the County has proposed to eliminate the necessity of the County's review and comment on the following local actions:

- a. administrative amendments (zoning amendments regarding fees, procedures, penalties, etc.);
- b. special use permits, use variances and area variances for residential uses; and
- c. renewals/extensions of site plans or special permits that have no changes from previous approvals; and

WHEREAS, after due consideration, the Town Board has determined that it will be in the best interests of the Town to enter into an agreement with the County of Dutchess, as proposed, to eliminate the necessity of the referrals of the above-referenced local actions;

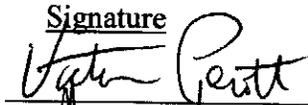
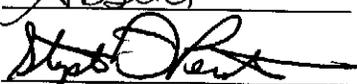
NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby approves the Agreement between the County of Dutchess and the Town of Amenia in the form annexed to this Resolution; and

BE IT FURTHER RESOLVED, that the Town Supervisor, on behalf of the Town, is authorized to enter into and execute the attached Inter-Municipal Agreement with Dutchess County to eliminate the requirement to refer certain local actions to the Dutchess County Department of Planning & Development for review.

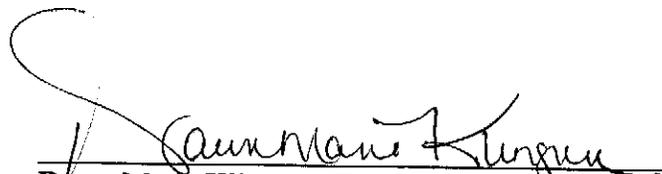
Motion made by V. Doyle, and seconded by S. Perotti.

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The foregoing resolution was voted upon with all members of the Town Board voting and signing as follows:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>	<u>Signature</u>
Supervisor Perotti	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilwoman Doyle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilman DeLango	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilwoman Hitselberger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Absent
Councilman Perotti	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Dated: November 19, 2015
Amenia, New York


Dawn Marie Klingner, Town Clerk